

Louisville Historical Commission Agenda

***March 4, 2015
Louisville Public Library Meeting Room
951 Spruce Street
6:30 PM***

- I. Call to order
- II. Roll Call
- III. Approval of agenda
- IV. Public comments
- V. Approval of January 7, 2015 regular meeting minutes and February 19, 2015 subcommittee minutes – *see attached drafts*
- VI. Discussion/Direction/Action – Review and comment on language for the interpretive sign for the Acme Mine site (Lauren Trice, Planning Department) - *see attached updated memos from Lauren Trice and Bridget Bacon, plus a written history of the Acme Mine & the Hutchinson Corner PUD* (continued from November & January meetings)
- VII. Update on Preservation Master Plan – Lauren Trice, Planning Dept.
- VIII. Report from the Museum Coordinator
 - A. Approval of Deeds of Gifts from donors
 - B. Advice sought on donations of other artifacts being offered
 - C. Museum Coordinator's report – *see attached memo*
 - D. Update on Museum Master Plan
- IX. Chairperson's Report
- X. Update on Needs Assessment process (Bridget & Commission members)
 - A. Update on Museum Needs Assessment presentations to other boards and commissions
 - B. Update on process for having Historic Structure Assessments completed for the Tomeo House and Jacoe Store buildings
- XI. Commission Requests for Funding to Submit to the City

- A. 5-year Capital Improvement Project budget requests (2016-2020) (this item requested by the City to be discussed all boards and commissions for their March 2015 meetings)
- B. City Council Study Session on the CIP budget scheduled for March 10, 7 PM, Library meeting room
- C. Operational budget requests to be discussed and decided by all boards and commissions at their May 2015 meetings
- XII. Items of common interest with the Historic Preservation Commission: reports from HPC (Lynda Haley) and from HC liaison to HPC (Paula Elrod)
- XIII. Louisville History Foundation update
- XIV. Commission comments & discussion items for next meeting
- XV. Close meeting & adjourn

City of Louisville

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